

**POST LAKES PROTECTION & REHABILITATION DISTRICT
BOARD OF COMMISSIONERS MEETING
Saturday, February 4, 2023- 9:00 a.m. – Public Invited**

In person at the:

PLIA Community Building, 8684 County Road K, Elcho, WI 54428

Virtual attendee option:

Join Zoom Meeting

<https://us02web.zoom.us/j/4811436424>

Meeting ID: 481 143 6424

Phone option to zoom meeting:

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+13126266799,, 4811436424# US

- 1. Call the meeting to order**
- 2. Presentation of Minutes from December 10, 2022**
 - a. Review and Approve Meeting Minutes
- 3. Review recent correspondence**
- 4. Treasurer's report for current period**
 - a. Discuss and Approve the report
- 5. Committee Report:**
- 6. Boat Landing Committee - John Steber/Tim Prunty**
 - a. Review the submitted bids for the Upper Post, South Shore Boat Landing project with the intent of making a recommendation to the Town of Elcho.
 - b. Review proposal from MSA for provide construction services for the project with the intent of making a recommendation to the Town of Elcho.
- 7. Old Business**
- 8. New Business**
- 9. Any non-action items that can legally be discussed**
- 10. Next Meeting:** March 18, 2023
- 11. Adjourn**